

Minutes

The City of Princeton

Regular City Council Meeting of April 22, 2019

The City Council of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on April 22, 2019 at 6:30 p.m.

The following Councilmembers were present: Councilmember David Kleiber, Mayor Pro-Tempore Rich Hooper, Councilmember Nikki Krum, Councilmember Richard Sheehan and Councilmember Steve Deffibaugh. Mayor John – Mark Caldwell was present. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager Lesia Gronemeier, City Secretary Tabatha Monk, Finance Director Carron Prigmore, Director of Development Services Shawn Fort, Police Chief Mark Moyle, Police Officer Chance Alexander, Police Officer Cabrera, Parks and Recreation Director Chase Bryant, Director of Public Works Tommy Mapp and Fire Chief Tom Harvey.

Mayor **Caldwell** called the **City Council Meeting to order at 6:30 PM.**

Mayor **Caldwell** called roll, present were Councilmembers **David Kleiber, Rich Hooper, Nikki Krum, Richard Sheehan and Steve Deffibaugh.**

Pastor Carr, led the audience in the invocation.

Councilmember **Krum** then led the audience in the **Pledge of Allegiance.**

Mayor **Caldwell** then announced **Citizen Appearance.** No one spoke under citizens appearance.

Mayor **Caldwell** then announced the Consent Agenda: All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so request, in which event the item will be removed from the Consent

Agenda and considered in its normal sequence on the agenda. Items on the Consent Agenda were: Discussion and possible action regarding the minutes of the April 8, 2019, Regular City Council meeting; Discussion and possible action regarding the possible appointment of Christopher R. Castro, J.D., as Associate Judge for the City of Princeton Municipal Court. Councilmember **Deffibaugh made a motion to approve the Consent Agenda.** Councilmember **Kleiber seconded the motion to approve.** The **motion carried unanimously.**

Mayor **Caldwell** then announced the first item under the Regular Agenda: **(2019-061)** "Consideration and action on Resolution, 2019-04-22-R, approving the form and authorizing the distribution of a preliminary limited offering memorandum for "City of Princeton, Texas, Special Assessment Revenue Bonds, Series 2019 (Arcadia Farms Public Improvement District Phases 8 and 9 Project)." Mayor Pro Tempore **Hooper made a motion to approve.** Councilmember **Sheehan seconded the motion to approve.** The **motion carried unanimously.**

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2019-062)** "Consideration and action on Resolution, 2019-04-22-R-01, of the City of Princeton, Texas determining the costs of certain authorized improvements to be financed by the Arcadia Farms Public Improvement District; approving the Arcadia Farms Public Improvement District Phases 8 And 9 Preliminary Service And Assessment Plan including proposed assessment rolls; directing the filing of the proposed assessment rolls with the City Secretary; calling a public hearing to consider an ordinance levying assessments on property located within the Arcadia Farms Public improvement District phases 8 and 9; directing the city staff to publish and mail notice of

said public hearing; and resolving other matters incident and related thereto.”

Councilmember **Sheehan made a motion to approve.** Councilmember **Deffibaugh seconded the motion to approve.** **The motion carried unanimously.**

Mayor **Caldwell** then announced the third item under the Regular Agenda:

(2019-063) “Continuation of a Public hearing to consider proposed assessments to be levied against certain assessable property within the Brookside Public Improvement District (Phase 1 Project).”

Mayor **Caldwell opened the public hearing at 6:36 p.m.**

Mayor **Caldwell closed the public hearing at 6:36 p.m.**

Mayor **Caldwell** then announced the fourth item under the Regular Agenda:

(2019-064) “Consideration and action on Ordinance, 2019-04-22-01, levying assessments for the costs of certain improvements to be provided in the Princeton Brookside Public Improvement District Phase 1 Project; fixing a charge and lien against all properties within phase 1 of the district, and the owners thereof; providing for the manner and method of collection of such assessments; making a finding of special benefit to property in phase 1 of the district and the real and true owners thereof; approving a service and assessment plan; providing a severability clause; and providing an effective date.” Councilmember **Deffibaugh made a motion to approve.**

Councilmember **Krum seconded the motion to approve.** **The motion carried unanimously.**

Mayor **Caldwell** then announced the fifth item under the Regular Agenda:

(2019-065) “Consideration and action on Ordinance, 2019-04-22-02, authorizing the issuance of the "City of Princeton, Texas, Special Assessment Revenue Bonds, Series

2019 (Brookside Public Improvement District Phase 1 Project)”; approving and authorizing an indenture of trust, a bond purchase agreement, a continuing disclosure agreement and other agreements and documents in connection therewith; making findings with respect to the issuance of such bonds; and providing an effective date.”

Mayor Pro - Tempore Hooper made a motion to approve. Councilmember Kleiber seconded the motion to approve. The motion carried unanimously.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda:

(2019-066) “Public Hearing Regarding a request from Austin Frazier for a Specific Use Permit approval of a .4776 acre tract of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas.”

Mayor Caldwell opened the public hearing at 6:39 p.m.

Mayor Caldwell closed the public hearing at 6:40 p.m.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda:

(2019-067) “Discussion and Possible Action regarding Ordinance, 2019-04-22, an Ordinance of the City of Princeton, Texas amending the Zoning Map of the City of Princeton by approving a specific use permit for certain property a .4776 acre tract of land in the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas; Providing a Repealer Clause; and providing an effective date”. **Councilmember Deffibaugh made a motion to approve. Councilmember Krum seconded the motion to approve. The motion carried unanimously.**

Mayor **Caldwell** then announced the eighth item under the Regular Agenda:

(2019-068) “Discussion and possible action regarding a request from Lennar Homes of Texas Land and Construction, Ltd, for final plat approval of a 26.008 acre tract of land in

the Hardin Wright Survey, Abstract No. 957, City of Princeton, Collin County, Texas”.
Councilmember **Kleiber made a motion to approve.** Mayor Pro – Tempore **Hooper seconded the motion to approve.** The motion carried unanimously.

Mayor **Caldwell** then announced the ninth item under the Regular Agenda:
(2019-069) “Discussion and possible action regarding a contract between the City of Princeton and Community Waste Disposal, L.P. for Solid Waste and Recycling Services.” Councilmember **Krum made a motion to table until the next meeting.** Councilmember **Deffibaugh seconded the motion to table.** The motion carried unanimously.

Mayor **Caldwell** then announced the tenth item under the Regular Agenda:
(2019-070) “Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.” Mayor **Caldwell requested discussion regarding clean up and beautification on Longneck Rd.** Councilmember **Krum requested update on the light at Cypress and 380.**

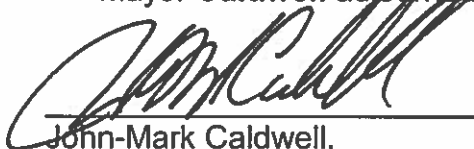
Mayor **Caldwell** then announced the Report Agenda:
City Manager: **Derek Borg** spoke on the following items:
Joint Meeting, (City Council, P&Z, CDC & EDC), Monday, May 13th, 2019 @5:30 p.m.
Zoning Board of Adjustments (ZBA) Meeting, Monday, May 13th, 2019 @6:00 p.m.
Next Regular City Council Meeting, Monday, May 13, 2019 @6:30 p.m.
2nd Grade Tours Update: Environmental Education Coordinator, Michelle Day, and the 2nd graders of Smith ES and Godwin ES collected a total of 166 food items that were donated to the local food bank. Smith ES collected 117 food items and Godwin ES collected 49 food items. The City of Princeton would like to thank Mrs. Day and the 2nd graders for their Community Contribution. City Garage Sale Saturday, May 11,

2019 Princeton High School Parking Lot @8:00 a.m. - 3:00 p.m.

City Council reports about items of community interest regarding which no action will be taken: Councilmember **Deffibaugh** reminded everyone about the **Park Dedication**. Councilmember **Krum** reminded everyone of the **Downtown Vision Meeting, the Onion Festival, the Prayer Gala and the Chamber of Commerce Casino Night**.

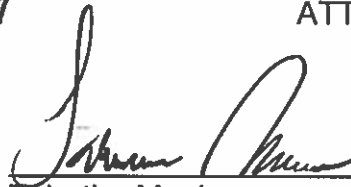
Councilmember **Deffibaugh** made a motion to adjourn. Mayor Pro - Tempore **Hooper** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** adjourned the meeting at 7:28 p.m.



John-Mark Caldwell, Date
Mayor 5/13/19

ATTEST:



Tabatha Monk, Date
City Secretary 5/13/19

